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EXPRESS MAIL NO. EV338612688US

PTO/SB/01 (10-03)
Approved for use through 10/1/2002, OMB 0551-0033
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|---|------------------------|-------------------------|
| ELECTION AND POWER OF ATTORNEY OR AUTHORIZATION OF AGENT | Application Number | See attached Schedule A |
| | Filing Date | See attached Schedule A |
| | First Named Inventor | See attached Schedule A |
| | Group Art Unit | |
| | Examiner Name | |
| | Attorney Docket Number | See attached Schedule A |

I hereby appoint:

☒ Practitioners at Seed IP Law Group PLLC

OR

☐ Practitioner(s) named below:

| Name | Registration Number |
|------|---------------------|
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Customer Number

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As my/our attorney(s) or agent(s) to prosecute the application identified above, and to conduct all business in the Patent and Trademark Office connected therewith.

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I am the:

☐ Applicant/Inventor.☒ Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/09)

☒ As assignee of record of the entire interest I/we hereby elect, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventor(s).

SIGNATURE of Applicant or Assignee of Record

| | |
|-----------|---|
| Name | Lee Craft - Member of the Management Board |
| Signature | <i>Lee Craft</i> |
| Date | AUG 03 |
| Name | Andre Martin - Member of the Management Board |
| Signature | <i>Andre Martin</i> |
| Date | 4/18/03 |

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ Total of _____ forms are submitted.

Burdette Hour Statement: This form is estimated to take 3 minutes to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450

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PTO/SB/62 (10-00)

Approved for use through 10/31/2002. OMB 0651-0005

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| REVOCATION OF POWER OF ATTORNEY OR AUTHORIZATION OF AGENT | Application Number | See attached Schedule A |
| | Filing Date | See attached Schedule A |
| | First Named Inventor | See attached Schedule A |
| | Group Art Unit | |
| | Examiner Name | |
| | Attorney Docket Number | See attached Schedule A |

I hereby revoke all previous powers of attorney or authorizations of agent given in the above-identified application:

☒ A Power of Attorney or Authorization of Agent is submitted herewith.

OR

☐ Please change the correspondence address for the above-identified application to:

☒ Customer Number

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OR

☐ Firm or Individual Name

Address

City

Country

State

ZIP

Telephone

Fax

I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Name Lee Craft - Member of the Management Board

Signature *Lee Craft*

Date *1 AUG 03*

Name Andre Martin - Management Board

Signature *Andre Martin*

Date *4/8/03*

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ Total of _____ forms are submitted.

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EXPRESS MAIL NO. EV938612688US

PTO/SB/98 (08-00)

Approved for use through 10/31/2002. OMB 0651-0031

U.S. Patent and Trademark Office, U.S. DEPARTMENT OF COMMERCE

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: See attached Schedule A

Application No./Patent No.: See attached Schedule A

Filed/Issue Date: See attached Schedule A

Entitled: See attached Schedule A

Ballard Power Systems AG
(Name of Assignee)

a Corporation
(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of an undivided part interest

in the patent application/patent identified above by virtue of either:

A. ☒ An assignment from the inventor(s) of the patent application/patent identified above.
Please see attached Schedule A for information regarding assignment recordation in the United States Patent and Trademark Office.

OR

B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☐ Copies of assignments or other documents in the chain of title are attached.

(NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.6)

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

1 AUG 03
Date

Lee Craft
Typed or printed name

Lee H. Craft
Signature

Member of the Management Board
Title

418103
Date

André Martin
Typed or printed name

[Signature]
Signature

Member of the Management Board
Title

Burden Hour Statement: This form is estimated to take 0.2 hours to complete. Time will vary depending upon the needs of the individual filer. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20591. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assignment Commissioner for Patents, Washington, DC 20591. DA120309.001 W0200 T.DOC

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Schedule A
to Revocation of Power of Attorney
Election and Power of Attorney and
Statement under 3.73(b)
for Ballard Power Systems AG

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| Application No. | Pub. No. | Inventor's Name | Title | IPC Class. | Pub. No. | Inventor's Name |
|-----------------|----------|-------------------|--|------------|--|-----------------|
| 10/015,937 | 12/17/01 | Ted Everson | FUEL CELL SYSTEM WITH A DETECTION SYSTEM FOR FIRE OR ELEVATED TEMPERATURES . | 130309.424 | 013060 / 0302 (Inventors to Xcellsis AG); Xcellsis GmbH to Ballard Power Systems AG (copy of name change attached) | |
| 10/024,571 | 12/21/01 | Gregory Hard | WATER SUPPLY SYSTEM FOR A FUEL CELL | 130309.425 | 012834 / 0254 (Inventors to Xcellsis AG); 013232 / 0626 (Xcellsis AG to Ballard Power Systems AG) | |
| 10/051,389 | 01/22/02 | Anton Sonntag | METHOD FOR CONTROLLING THE QUALITY OF THE COOLANT FOR FUEL CELL SYSTEMS | 130309.426 | 012783 / 0949(Inventors to Xcellsis AG); 013232 / 0626 (Xcellsis AG to Ballard Power Systems AG) | |
| 10/051,388 | 01/22/02 | Markus Aberle | APPARATUS FOR GENERATING AND DISTRIBUTING ELECTRICAL POWER TO LOADS IN A VEHICLE | 130309.427 | 012799 / 0743(Inventors to Xcellsis AG); 013232 / 0626 (Xcellsis AG to Ballard Power Systems AG) | |
| 10/078,266 | 02/20/02 | Monika Derflinger | SYSTEM AND METHOD FOR COOLING A FUEL CELL ARRANGEMENT | 130309.428 | 012893 / 0125 (Inventors to Ballard Power Systems AG) | |
| 10/159,293 | 06/03/02 | Bernd Monzel | FUEL CELL SYSTEM AND METHOD FOR OPERATING THE FUEL CELL SYSTEM | 130309.429 | 013196 / 0400 (Inventors to Ballard Power Systems AG) | |
| 09/875,274 | 06/07/01 | Janusz Blaszczyk | METHOD AND APPARATUS FOR HUMIDIFYING A GAS FLOW, AND TO A METHOD FOR USING SUCH A DEVICE | 130309.433 | 012629 / 0435 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) | |

Schedule A
to Revocation of Power of Attorney
Election and Power of Attorney and
Statement under 3.73(b)
for Ballard Power Systems AG

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| Inventor's Name | Inventor's Date of Birth | Inventor's Address | Inventor's Country | Inventor's Nationality | Inventor's Residence | Inventor's Country of Residence |
|-----------------|--------------------------|--------------------|--------------------|------------------------|----------------------|--|
| 09/898,487 | 07/05/01 | Monika Derflinger | | | 130309,434 | 012271 / 0621 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/931,173 | 08/17/01 | Isabel Haas | | | 130309,436 | 012330 / 0773 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/960,394 | 09/24/01 | Klaus Graage | | | 130309,437 | 012389 / 0742 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/978,783 | 10/18/01 | Stefan Boneberg | | | 130309,438 | 012481 / 0370 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/985,181 | 11/01/01 | Peter Friebe | | | 130309,439 | 012522 / 0760 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/986,461 | 11/08/01 | Wolfram Birk | | | 130309,440 | 012535 0869 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/986,129 | 11/07/01 | Janusz Blaszczyk | | | 130309,441 | 012479 / 0675 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |

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| Patent No. | Pub. No. | Inventor | Title | Pub. No. | Assignments/Conventions |
|------------|----------|------------------|--|------------|--|
| 09/812,890 | 03/21/01 | Dietmar Misch | FUEL CELL SYSTEM | 130309,443 | 011932 / 0968 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/822,843 | 04/02/01 | Andreas Knoop | FUEL CELL SYSTEM | 130309,444 | 012157 / 0276 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/924,175 | 08/08/01 | Janusz Blaszczak | STORAGE TANK FOR A GASEOUS MEDIUM | 130309,445 | 012771 / 0534 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/838,884 | 05/17/01 | Werner Belschner | METHOD AND ARRANGEMENT FOR AUTOMATICALLY CORRECTING CURRENT SETPOINTS FOR OPERATING AT LEAST ONE DRIVE UNIT FED FROM A POWER SUPPLY SYSTEM BY INCLUDING THE CURRENT CONSUMPTION OF OTHER CONSUMERS SUPPLY SYSTEM | 130309,447 | 012176 / 0909 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/860,510 | 05/21/01 | Peter Schner | FUEL CELL SYSTEM | 130309,448 | 012200 / 0937 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 09/860,509 | 05/21/01 | Lars Kaufmann | FUEL CELL SYSTEM AND METHOD FOR OPERATING THE FUEL CELL SYSTEM | 130309,449 | 012200 / 0585 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |

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Election and Power of Attorney and
Statement under 3.73(b)
for Ballard Power Systems AG

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| Application No. | Filing Date | Inventor | Title | IPC Class. | Pub. No. | Pub. Date |
|-----------------|-------------|------------------|---|------------------|--|-----------|
| 09/922,915 | 08/07/01 | Rob Baument | VEHICLE WITH A FUEL CELL SYSTEM AND METHOD FOR OPERATING THE SAME | 130309,450 | 012799 / 0884 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) | |
| 10/050,544 | 01/18/02 | Falko Berg | PROCESS AND APPARATUS FOR TWO-STAGE SUPERCHARGING OF PROGRESS AIR FOR A FUEL CELL | 130309,451(D) | 013562 / 0051 (Inventors to Ballard Power Systems Inc.) | |
| 10/022,815 | 12/20/01 | Joachim Blum | METHOD AND APPARATUS FOR PRODUCING CURRENT VALUES DEPENDENT ON THE POSITION OF THE ACCELERATOR PEDAL FOR THE PURPOSE OF CONTROLLING THE POWER OF ONE OR MORE DRIVES IN A MOBILE DEVICE WITH A FUEL CELL FOR SUPPLY ENERGY | 130309,454 | 012692 / 0496 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) | |
| 10/146,135 | 05/16/02 | Rainer Muehlbert | PRESSURE REGULATOR FOR A FUEL CELL SYSTEM AND METHOD OF MAKING A PRESSURE REGULATOR | 130309,455 | 013330 / 0907 (Inventors to Ballard Power Systems AG) | |
| 10/110,899 | 08/26/02 | Axel Jansen | METHOD AND APPARATUS FOR CONTROLLING A SWITCHING CONNECTION BETWEEN THE ELECTRICAL OUTPUTS OF A FUEL CELL AND AN ISOLATED ELECTRICAL NETWORK | 130309,458(USPC) | 013436 / 0257 (Inventors to Ballard Power Systems AG) | |

Schedule A
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to Infection and Power of Attorney and
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| Patent No. | Patent No. | Inventor | Title | Patent No. | Statement of Revocation of Power of Attorney and Power of Attorney and Statement under 3.73(b) |
|------------|------------|------------------|---|----------------|---|
| 09/986,130 | 11/07/01 | Wolfram Fleck | FUEL CELL SYSTEM | 130309,459 | 013071 / 0900 (Inventors to Ballard Power Systems AG) |
| 09/623,011 | 09/28/00 | Arnold Lamm | LIQUID FUEL CELL SYSTEM | 130309,460USPC | 011185 / 0272 (Inventors to Xcellsis GmbH and Ballard Power Systems Inc.; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |
| 10/129,651 | 09/21/00 | Markus Aberle | METHOD AND APPARATUS FOR GENERATING ELECTRICAL POWER USING A FUEL CELL IN A VEHICLE | 130309,461USPC | 013528 / 0706 (Inventors to Ballard Power Systems AG) |
| 10/203,934 | 11/25/02 | Werner Belschner | FUEL CELL AND CONTROL UNIT IN A DETACHABLE HOUSING | 130309,462USPC | Inventors to Ballard Power Systems AG (copy of assignment attached) |
| 09/997,250 | 11/30/01 | Uwe Benz | METHOD AND APPARATUS FOR STARTING A VEHICLE | 130309,484 | 012917 / 0677 (Inventors to Xcellsis GmbH; 013193 / 0248 (Xcellsis GmbH to Ballard Power Systems AG) |

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